

Hart County PDB Special Meeting  
March 28, 2006  
12:00 PM

Members Present: Terry Martin, Rita Doyle, Justin Baird, Melvin Perkins, Jeff Lilly, Charles Simms and Cherryl Brewer.

Others Present: Mike Carroll, Amanda Ross, Lewis Sims, Conroy Harris, Ashley Willoughby, George Lang, Jane Ann Lang and Mary Margaret Villines

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Melvin Perkins and second by Charles Simms to accept minutes as read for March 21, 2006. Motion carried.

New Business: Motion by Charles Simms and second by Justin Baird to interview Construction Management Services on April 18, 2006 in (30) minute intervals with a (5) question time. To be interviewed as listed.

Motion carried.

1. LCM Company @ 2:00 - 2:30
2. Codell Construction @ 2:40 - 3:10
3. Branscum Corporation @ 3:20 – 3:50
4. Alliance Corporation @ 4:00 – 4:30

After discussion with other PDB members and guests on location sites for the Justice Facility, Chairman, Terry Martin will follow up with citizens that have property for sale to get size of property and the asking price. He is to meet with Mr. Carroll of Brandstetter Carroll Inc. to gather all information on properties to present to board at next meeting.

Financial Advisor, Amanda Ross from RSA presented financial information. She sent out Trustee Request to regional and local banks.

There was a motion by Melvin Perkins and second by Charles Simms to accept Reed & Johnson Bond Council. Motion carried.

Jeff Lilly of AOC stated that after selection of site is made that there would need to be an MAI certified appraisal.

There being no other business to come before the PDB, there was a motion by Melvin Perkins and a second by Rita Doyle to adjourn. Motion carried. Time of adjournment 12:30 PM.

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Terry Martin, Chairman

